

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

November 6, 2006
9:00 a.m.

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| 9:00 AM | 1. <u>Moment of Silent Prayer</u> | |
| | 2. <u>Approval of Agenda</u> | |
| | 3. <u>Approval of Consent Agenda</u> | |
| | A. Approval of Minutes of August 31 and
September 5, 2006 Meetings | |
| | B. Tax Director's Monthly Report for
September, 2006 | |
| | 4. <u>Public Comments</u> | |
| 9:15 AM | 5. <u>Public Hearing – 2007-2008 Community
Transportation Program Grant Application</u>
The Board will hold a public hearing to receive
comments on transportation needs and the
grant application. | Melissa Williamson |
| 9:25 AM | 6. <u>Update on Addressing Project</u>
The 911 Director will present to the Board the
pilot of the new Point File Addressing Project. | Harvey Rudd |
| 9:35 AM | 7. <u>One Percent Land Transfer Tax</u>
The Board will consider the adoption of a
Resolution to request legislative approval of
a Land Transfer Tax. | Bob Shaver |
| 9:45 AM | 8. <u>East Church Street Courthouse Parking</u>
The Board will consider a recommendation from
the Building and Grounds Committee concerning
the alleviation of parking issues at the New
Courthouse. | Chairman Hall |
| 9:55 AM | 9. <u>Request to Release Positions from Hiring Freeze</u>
The Board will consider a request to release
positions from the hiring freeze. | Jeff Earp |

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| 10:00 AM | 10. <u>Request to Dispose of County Property</u>
The Board will consider requests from the Solid Waste Department and Department of Social Services to dispose of County property. | Jeff Earp |
| 10:10 AM | 11. <u>Request from Chamber of Commerce</u>
The Chamber of Commerce has submitted a request to use the Courthouse and lawn for a Christmas tree lighting ceremony on December 2, 2006. | Jeff Earp |
| 10:15 AM | 12. <u>Recess</u> | |
| 10:25 AM | 13. <u>Request from North Carolina Association of County Commissioners</u>
The Board shall entertain a request to recommend for appointment a representative to the State Consumer & Family Advisory Council. | Jeff Earp |
| 10:30 AM | 14. <u>Parliamentary Procedure</u>
The County Attorney will update the Board on the rules concerning motions to amend. | Bob Shaver |
| 10:35 AM | 15. <u>County Manager's Report</u> | Jeff Earp |
| 10:45 AM | 16. <u>Announcements/Questions</u> | |
| 10:55 AM | 17. <u>Closed Session</u>
To consider the competence, terms of appointment, and performance of an individual public officer, and to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body. | |
| | 18. <u>Adjournment</u> | |